Draft resolution to hold a limited major capital project competition for 2021-23

First reading March 22, 2019 Capital Academy on April 24, 2019 Vote on April 25, 2019

WACTC recommends the State Board take the following actions for development of the 2021-23 capital budget request:

- 1. Hold a limited competition for new major projects to enter the pipeline in 2021-23.
- 2. Each of the five colleges not currently in the pipeline can submit one proposal. Those colleges are:
 - a. Big Bend Community College
 - b. Clover Park Technical College
 - c. Green River College
 - d. Yakima Valley College
 - e. South Puget Sound Community College
- 3. Major project proposals will be due mid-December 2019.
- 4. Major project proposals will be scored by a task force with representatives from WACTC, WSSSC, BAC, IC, OFC, and state board staff with oversight from ACT.
- 5. No one on the scoring task force may have worked at one of the five colleges submitting a proposal.
- 6. The proposals will be evaluated using the AY1819 capital task force recommended criteria by April 2020.
- 7. All proposals that score 70 points or more will be added to the pipeline in rank order for construction after the projects currently in the pipeline.